GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: JUNE 15, 2015

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of June 1, 2015.
 - b. Claims for approval.
 - c. Approval of cigarette permit renewal for Guppy's on The Go.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Third and final reading of <u>Ordinance #5-18-2015A</u>: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS".
- 6. Police Report.
- 7. Parks and Recreation Director Report.
- 8. Mayoral recommendation and possible Council approval to fill vacancy of unexpired term on Historic Preservation Commission.
- 9. Discussion and possible action on <u>Resolution #6-15-2015A</u>: A Resolution Directing the Acceptance of a Proposal to Purchase \$375,000 General Obligation Capital Loan Notes, Series 2015.
- 10. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for reconstruction of the Prairie Park Water Treatment Plant on July 15th.
- 11. Discussion and possible action on setting bid date and public hearing date for the plans, specifications, form of contract and estimate of cost with the intent of holding public hearing on July 6th and receiving bids for 3rd Avenue and 5th Avenue Reconstruction Project on July 15th.

- 12. Engineering Update Report.
- 13. Discussion and possible action regarding citywide program of repairing deficiencies in sidewalks.
- 14. Discussion on the reallocation of LOST I and LOST III funds previously voted on for construction of a new Community Wellness Center.
- 15. Discussion and possible action on setting a time and date for a town hall meeting to discuss (in depth) the reallocation of funds voted on for the construction of a new Community Wellness Center; also, possible setting of a time and date for a public hearing for said same.
- 16. Old Business.
- 17. New Business.
- 18. Discussion of engineering report on the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible action to be taken based on engineer's recommendations.
- 19. Discussion of the City's easement on Mt. Vernon Road and the underpass west of the railroad bridge. Possible close session per Iowa Code Section 21.5(c) to allow Council to discuss strategy with counsel where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

MICHAEL R. BEIMER CITY ADMINISTRATOR